VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

ART IN PUBLIC PLACES BOARD

TUESDAY, FEBRUARY 12, 2008 9:00 A.M. (Rescheduled from original date of February 5, 2008)

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: January 8, 2009
- 3. Status Reports:
 - a. Bedia Artwork Installation
 - b. Bedia Artwork Framing
 - c. Inventory of Artwork and Appraisal
 - d. Art Board Master Plan
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes:

- 1. The meeting was called to order at 9:07.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the December 19, 2008 meeting were approved.
- 4. The Board discussed the following: Construction schedule for the Bedia Artwork, the program and advertising for the Glenn Weiss presentation on January 24, 2008. Cesar Trasobares handed out draft outline entitled "Art Collection Inventory, January 2008". The Board discussed the outline and approved the format. Staff requested that Mr. Trasobares complete the document as soon as possible.
- 5. The meeting adjourned at 10:11.
- Respectfully Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department